

**MISSISSIPPI BOARD OF PHARMACY**  
**MINUTES**  
**September 28, 2022**

The President of the Mississippi Board of Pharmacy (Board) called a special meeting at 3:00 p.m. on Wednesday, September 28, 2022, at the Board offices, 6360 I-55 N. Suite 400, Jackson, MS 39211 pursuant to Rule 1.3 of the Mississippi Board of Pharmacy Administrative Rules. The following members were present: Todd Barrett – President, Ronnie Bagwell – Vice-President, Ryan Harper – Secretary, Jillian Foster, Guy Phillips and Tony Waits. Board member Craig Sartin was absent.

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Meeting called to order by President of the Board, Todd Barrett at 3:01.

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The Agenda for this meeting and the Website Declaration of this meeting shall be placed in the minutes. See attached.

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Motion by Ryan Harper to approve the following Board Minutes: September 14, 2022 Public Hearing, September 14, 2022 Special Board Meeting and September 15, 2022 Board Meeting. Second by Tony Waits. All in favor or Motion.

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Motion by Jillian Foster to repeal Part 3002 Chapter 4: Penalties in its entirety and to file as a proposed rule Part 3002 Chapter 4: Penalties, Rule 4.1 Uniform Penalty Policy. Second by Ryan Harper. All in favor of Motion.

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Motion to go into Executive Session pursuant to Section 25-41-7(4)(b) for the purpose of discussing pending litigation involving an appeal of a Board Order by Tony Waits. Second by Ryan Harper. All in favor of Motion.

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Motion to come out of Executive Session by Tony Waits. Second by Ryan Harper. All in Favor of Motion.

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Motion to adjourn by Ryan Harper. Second by Tony Waits. All in favor of Motion.

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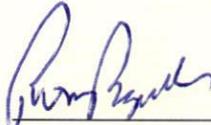
The Board adjourned at 3:36 p.m.

These September 28, 2022, MINUTES of the Board are hereby approved, on this date:

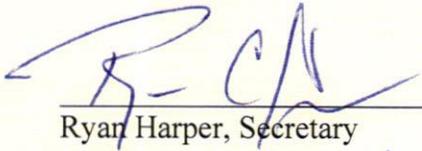
17<sup>th</sup> November 2022.



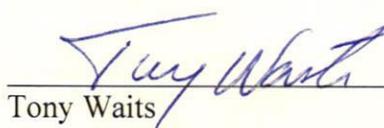
J. Todd Barrett, President



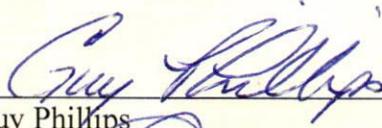
Ronnie Bagwell, Vice-President



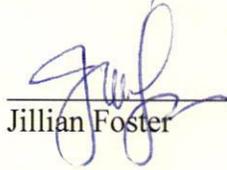
Ryan Harper, Secretary



Tony Waits



Guy Phillips



Jillian Foster



Craig Sartin